

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
February 11, 2009

Chairman Beck called the meeting to order at 6:30 p.m.

Commissioners Present: Chairman Robbie Beck, Commissioner James Bacon, and Commissioner Shauna Kerr.

Fire District Personnel Present: Chief Kelly Gee, AC Scott Adams, AC Heumann, AC Zanetti, CFO Bill Pyper, and Patti Berry.

Public Present: None

I. Approval of Previous Meeting Minutes: Chairman Beck called for a motion to approve the minutes of January 28, 2009, moved by Commissioner Kerr, seconded by Commissioner Bacon, passed by all.

II. Public Input: None.

III. Commission Reports:

A. Correspondence: Chief Gee and CFO Pyper reported on a letter from the Office of the State Auditor, dated February 2, 2009.

B. Financials: All bills have been reviewed and signed.

C. Other: None.

IV. Old Business:

A. Approval of Apparatus Sales Agreement with Daly City, CA. Commissioner Kerr called for a motion to approve the Apparatus Sales Agreement, seconded by Commissioner Bacon, passed by all.

B. Adoption of Revised Personnel Policy, Administrative Fee Schedule, Resolution 2009-01. Chairman Beck called for a motion to approve this resolution that has been posted for review for two weeks, moved by Commissioner Kerr, seconded by Commissioner Bacon, passed by all.

C. Other: None

V. New Business:

A. None.

VI. Staff Reports:

- A. AC Heumann and AC Zanetti reported on a statewide mutual aid agreement for fire service vehicles and personnel only.
- B. Chief Gee reported that the District received a \$500.00 donation from Tanger Outlet.
- C. Chief Gee reported that he has been following the new legislative bills.
- D. Chief Gee reported that the District has received bids back for the purchase of a new aerial truck.

VII. Adjournment: With no further business to come before the board, Chairman Beck called for a motion to adjourn, moved by Commissioner Kerr, seconded by Commissioner Bacon. Meeting adjourned at 6:35 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held February 25, 2009, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Scott Adams/Traci Madson